

~~SAMPLE LETTER OF TRANSMITTAL~~

Date MAY 8, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4001000100212474
-05/15/96--01036--009
****122.50 ****122.50

Re: ALL POSSIBILITIES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

The _____ represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Norma A. Brown
(individual's name)

ALL POSSIBILITIES, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2410 DEERCREEK C.C.
BLVD., # 402 E
DEERFIELD BEACH,
FL 33442
954 PHONE 429-1369
(954) 429-1369
Area Code Number Ext.

ARTICLES OF INCORPORATION

of

ALL POSSIBILITIES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL POSSIBILITIES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	<u>NORMA A. BROWN</u>		
ADDRESS:	<u>2410 DEERCREEK COUNTRY CLUB BLVD # 402 E</u>		
CITY:	<u>DEERFIELD BEACH</u>	FLORIDA	ZIP <u>33442</u>

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>ALL POSSIBILITIES, INC.</u>		
ADDRESS:	<u>2410 DEERCREEK COUNTRY CLUB BLVD # 402 E</u>		
CITY:	<u>DEERFIELD BEACH</u>	FLORIDA	ZIP <u>33442</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>NORMA A. BROWN</u>		
ADDRESS	<u>2410 DEERCREEK COUNTRY CLUB BLVD # 402 E</u>		
CITY	<u>DEERFIELD BEACH</u>	STATE <u>FL</u>	ZIP <u>33442</u>
NAME	<u>MICHAEL A. BROWN</u>		
ADDRESS	<u>2410 DEERCREEK COUNTRY CLUB BLVD # 402 E</u>		
CITY	<u>DEERFIELD BEACH</u>	STATE <u>FL</u>	ZIP <u>33442</u>
NAME	<u>DONALD J. GOLD</u>		
ADDRESS	<u>3100 S. DIXIE HWY # 76</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33432</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>NORMA A. BROWN</u>
ADDRESS <u>2410 DEERCREEK COUNTRY CLUB BLVD. #402E</u>
CITY <u>DEERFIELD BEACH</u> STATE: <u>FL</u> ZIP <u>33442</u>
NAME: <u>MICHAEL A. BROWN</u>
ADDRESS <u>2410 DEERCREEK COUNTRY CLUB BLVD #1 402E</u>
CITY <u>DEERFIELD BEACH</u> STATE: <u>FL</u> ZIP <u>33442</u>
NAME: <u>DONALD J. GOLD</u>
ADDRESS <u>3100 S. DIXIE HWY # 76</u>
CITY <u>BOCA RATON</u> STATE: <u>FL</u> ZIP <u>33432</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of May, 1996

Norma A. Brown (Seal)

Michael Brown (Seal)

[Signature] (Seal)

Ray Hah



Zo VTA MAH
My Commission CC345287
Expires Jan. 31, 1998
Bonded by AMS
800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 MAY 13 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALI- POSSIBILITIES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2410 DEER CREEK COUNTRY CLUB BLVD.
W 402 E, DEERFIELD BEACH, FL 33442

has named NORMA A. BROWN
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Norma A. Brown
(registered agent)